



ACTION AGENDA

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, AUGUST 14, 2007
HUNTINGTON BEACH CIVIC CENTER
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

ROLL CALL: *P P P P P P P* **Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley**

AGENDA APPROVAL – APPROVED 7-0

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

- A-1. CONDITIONAL USE PERMIT NO. 06-035/VARIANCE NO. 07-001/ MITIGATED NEGATIVE DECLARATION NO. 06-008 (FIRST CHRISTIAN CHURCH REMODEL/EXPANSION) 1207 Main Street, 92648 – Ron Santos**

Commissioner Farley left the room.

STAFF PRESENTATION – NO ACTION TAKEN

- A-2. VARIANCE NO. 07-007 (APPEAL - TINKER CARPORT ADDITION) 6465 Marigayle Circle, 92648 – Andrew Gonzales**

STAFF PRESENTATION – NO ACTION TAKEN

B. STUDY SESSION ITEMS - NONE

C. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – Herb Fauland

Herb Fauland, Principal Planner, reviewed the agenda items for the 7:00 p.m. portion of the meeting. He advised of 15 late communication items received regarding public hearing Item B-2. He also requested the Planning Commission consider a change in the order to the agenda and possibly moving Items D-1 & D-2 after Item B-1.

D. PLANNING COMMISSION COMMITTEE REPORTS

- D-1. GREEN BUILDINGS PLANNING COMMISSION COMMITTEE – Commissioner Shier- Burnett**

COMMITTEE REPORT – APPROVED PRESENTATION FOR CITY COUNCIL REVIEW ON AUGUST 20, 2007, 7-0

Commissioner Speaker reported on the last Design Review Board meeting and commented on the preliminary design of the proposed Senior Center.

E. PUBLIC COMMENTS – Regarding Project Review and Study Session portions of Meeting

Nine local residents expressed concerns with Study Session Item A-1 (First Christian Church remodel/expansion).

F. PLANNING COMMISSION COMMENTS

Commissioner Scandura reported on the status of the H Item regarding downtown outdoor sales. Scandura stated this was a minute action item on a temporary use permit and will be on the next City Council meeting.

6:45 P.M. – RECESS FOR DINNER

7:15 P.M. – COUNCIL CHAMBERS

CALL PLANNING COMMISSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE – Led by Commissioner Shier-Burnett

ROLL CALL: *P* *P* *P* *P* *P* *P*
Shier-Burnett, Speaker, Livengood, Scandura, Shaw, Dwyer, Farley

AGENDA APPROVAL – *MOVE ITEMS D-1 AND D-2 AHEAD OF B-2, APPROVED 7-0*

A. ORAL COMMUNICATIONS - NONE

B. PUBLIC HEARING ITEMS:

B-1. CONDITIONAL USE PERMIT NO. 07-021 (RA SUSHI – CONTINUED FROM JULY 24, 2007 WITH PUBLIC HEARING TO BE OPENED): Applicant:

Valentina Allen, Kerr Project Services **Request:** To permit the establishment, maintenance and operation of a restaurant with on-site sale and consumption of alcoholic beverages. **Location:** 155 5th Street, Unit 183, 92648 (north side of Pacific Coast Highway, between 5th St. and 6th St. – The Strand) **Project Planner:** Rami Talleh

STAFF RECOMMENDATION: Motion to: “Approve Conditional Use Permit No. 07-021 with findings and conditions of approval (Attachment No. 1).”

APPROVED 6-0-1 (Speaker – Abstain)

B-2. ZONING TEXT AMENDMENT NO. 07-003 (MEDICAL MARIJUANA DISPENSARIES): Applicant:

City of Huntington Beach **Request:** To amend Chapters 204 and 212 of the Huntington Beach Zoning and Subdivision Ordinance to delete all references to medical marijuana dispensaries. **Location:** Industrial Districts Citywide **Project Planner:** Ricky Ramos

STAFF RECOMMENDATION: Motion to: “Approve Zoning Text Amendment No. 07-003 with findings (Attachment No. 1) and forward to the City Council for adoption.”

CONTINUED TO SEPTEMBER 11, 2007, 7-0

C. CONSENT CALENDAR

C-1. PLANNING COMMISSION MINUTES DATED APRIL 24, 2007

APPROVED AS SUBMITTED, 6-0-1 (Shaw – Abstain)

C-2. PLANNING COMMISSION MINUTES DATED MAY 22, 2007

APPROVED AS SUBMITTED, 5-0-2 (Speaker, Shaw – Abstain)

C-2. PLANNING COMMISSION MINUTES DATED JUNE 26, 2007

APPROVED AS SUBMITTED, 6-0-1 (Shaw – Abstain)

D. NON-PUBLIC HEARING ITEMS

D-1. GENERAL PLAN CONFORMANCE NO. 07-002 (CAPITAL IMPROVEMENT

PROGRAM FOR FISCAL YEAR 2007/08): Applicant: City of Huntington Beach

Request: Evaluate Capital Improvement Program for Fiscal Year 2007/08 for compliance with the General Plan. **Location:** Citywide **Project Planner:** Rosemary Medel

STAFF RECOMMENDATION: Motion to: “Adopt Resolution No. 1616, approving General Plan Conformance No. 07-002.”

APPROVED 7-0

D-2. 2006-2007 FLOOD MANAGEMENT PLAN ANNUAL REVIEW:

Applicant: City of Huntington Beach **Request:** Annual review of Flood Management Plan to demonstrate that the City is actively pursuing its implementation. **Location:** Citywide **Project Planner:** Ricky Ramos

STAFF RECOMMENDATION: Motion to: “Accept the Flood Management Plan annual review as adequate and complete and forward to the City Council for their review.”

APPROVED AND FORWARD TO CITY COUNCIL, 7-0

E. PLANNING ITEMS

E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING

Scott Hess, Director of Planning – reported on the items from the previous City Council meeting.

E-2. CITY COUNCIL ITEMS FOR NEXT MEETING

Scott Hess, Director of Planning – reported on the items for the next City Council meeting.

E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING

Herb Fauland, Principal Planner – reported on the items scheduled for the next Planning Commission meeting.

F. PLANNING COMMISSION ITEMS

F-1. PLANNING COMMISSION REQUEST ITEMS - NONE

F-2. PLANNING COMMISSION COMMENTS

Commissioner Shier-Burnett – None

Commissioner Speaker - Praised staff for doing a fine job.

Vice Chairperson Livengood – Praised staff for doing a fine job.

Chairperson Scandura – Praised staff for doing a fine job.

Commissioner Shaw – Thanked Leonie Mulvihill, Senior Deputy City Attorney, for doing a fine job.

Commissioner Dwyer – Praised staff for doing a fine job.

Commissioner Farley - Praised staff for doing a fine job.

ADJOURNMENT:

Adjourn at 9:00 p.m. to the next regularly scheduled meeting of August 28, 2007.